NYISO Management Committee Meeting

September 12, 2002

4 Irving Place New York, N.Y.

Draft MINUTES OF THE MEETING

1. Introduction and Meeting Objectives and Chairman's Report

Mr. Hiney called the meeting to order at 10:10 AM and welcomed the members of the Management Committee ("MC"). He noted that the objectives for the meeting included MC action on three items; a motion to amend the Tariff with regard to Unforced Capacity Delivery Rights, a motion to amend TCC Credit Policy, and motion to approve Bad Debt Policy. Mr. Hiney also informed the committee that the agenda had been modified to allow for discussion of the motion to amend TCC Credit Policy before the lunch break.

2. Approval of the Minutes

Mr. King presented the minutes of August 8th Management Committee Meeting for approval. Mr. Kinney requested a correction of the minutes that was accepted by the committee. A motion was made and seconded to accept the August 8th minutes with Mr. Kinney's correction.

Motion #1:

Motion to approve the Minutes of August 8, 2002

(Motion #1 passed unanimously by a show of hands)

3. President's Report

Reliability Indicators

Mr. Museler began the president's report by noting the improvement in the control performance standard, CPS2, for August over the prior month. He indicated that the dip in performance for July may be attributed to a unique transmission facility event and the implementation of load pocket modeling.

Market Performance Highlights

Mr. Museler commented that regulation clearing prices were uniformly high. He added that Dr. Patton had reviewed the regulation market and found that the pattern of offers was not changing dramatically. He also said that the SCUC was functioning properly by committing energy and regulation to co-optimize the markets, and that there was no indication of market manipulation. Mr. Wentlent asked how much regulation is being

purchased. Ms. Robinson replied that 70 MWs are purchased on-peak and 40 MWs off-peak.

Mr. Museler observed that, for zones J and K, the market did not see the price excursions similar to the prior year. He indicated that the next improvement in market performance would be through the implementation of the real time scheduling system. Mr. Brown asked why the prices were not converging in zones other than J and K. Mr. Museler said that Dr. Patton is looking at the other zones, and took the question as an item to address at a future MC meeting.

Enron Audit

Mr. Museler reported that the KPMG final audit recommendations have not yet been issued to the Board of Directors,. He said the purpose of the KPMG audit was not only a determination of what happened in the Enron congestion rent issue and an opinion as to why, but also to look at the NYISO financial problem resolution process and make recommendations for improvements. He stated that the financial impact on participants could not be precisely computed until the bills for the effective period were re-run.

Billing Issues Review

In response to Mr. Parmalee's question, Mr. Ragogna stated that the age of the 26 open billing issues were generally within six months. Mr. Museler reported that two major exposure issues, CT price setting and regulation penalties were resolved in August by FERC orders as the NYISO requested. Mr. Museler some draft KPMG recommendations and said that most would be implemented in one form or another. In response to a question from Mr. Rudebusch, Mr. Ragogna stated that there would be no immediate impact on the "Financial Assurance Policy" as a result of the recommendations.

Status of MPAAS

Mr. Museler's reported that a lot of progress has been made with respect to MPAAS involvement in the front end of the NYISO audit process. He said the Board had not yet decided how the MPAAS would be informed about the results of future audits. He, also reported that, with respect to the Enron congestion rent issue, the Board had not yet decided what information could be made available.

FERC SMD NOPR

Mr. Museler presented the expected schedule for FERC SMD rule making process up through a full implementation date of September 30, 2004. He affirmed that the NYISO would take an active role in the process, and announced a market participant meeting for September 23, 2002. He also provided a schedule for FERC stakeholder meetings and FERC technical conferences. Mr. Fromer asked if the NYISO staff could construct a matrix similar to the one found on the ISO-NE web site. Ms. Robinson said she would work with Mr. Buechler to have such a matrix available for the September 23rd meeting.

Working Capital Policy Filing with FERC

Mr. Museler reported that the Board decided not to use working capital as collateral and expected that the NYISO will go forward with a 206 filing.

2002 Billable Load - Impact On Budget

Mr. Museler indicated that size of the impact of billable load on the budget had diminished since the total MWhrs of load for July and August were greater than anticipated.

4. Motion to Amend the Tariff with Regard to Unforced Capacity Delivery Rights

Mr. Charlton presented the details of a proposal to amend the Market Services Tariff and Installed Capacity Manual to incorporate the implementation of Unforced Capacity Delivery Rights ("UDR"). His presentation addressed all of the sections within the tariff and manual that would need to be added or revised to implement the proposal.

Motion #2:

Motion to amend the NYISO Services Tariff as Proposed by the ICAP WG, and approved by the Business Issues Committee August 21, 2002.

Unforced Capacity Deliverability Rights

WHEREAS, the Installed Capacity working group has reviewed and proposed changes to the NYISO Services Tariff to reflect a new Capacity product known as Unforced Capacity Deliverability Rights;

WHEREAS, this proposal comprises the first stage of a multi stage proposal that the Installed Capacity working group will continue to develop;

WHEREAS, the proposed Installed Capacity Manual changes presented in this proposal will not set any precedent in connection with any other issues associated with Unforced Capacity Deliverability Rights not therein addressed;

WHEREAS, the proposed revisions to the Installed Capacity Manual will be implemented following FERC approval of the proposed Service Tariff revisions;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached proposed revisions to the NYISO Services Tariff, presented at the September 12, 2002 MC Meeting, adding the following language to the end of Section 2.194a1 of the Services Tariff:

"To the extent the NYCA interface is with an External Control Area the Unforced Capacity associated with UDRs must be deliverable to the Interconnection Point."

The Management Committee recommends this tariff amendment to the Board for its approval and subsequent filing with FERC.

Mr. Fromer asked for, and received, a clarification that the interconnection point for the Cross Sound Cable project was Shoreham substation. He also asked what happens in the event that a facility is awarded rights for 300 Mw but then the line is derated to a capability less than 300 Mws. Mr. Charlton replied that, similar to ICAP, the twelve-month availability of the facility would be re-calculated every month, and the holder of the UDRs could become deficient.

The motion was approved by a roll-call vote.

(Motion #2 passed with 86.55 % affirmative votes)

Mr. Charlton also discussed a flaw found by the NYISO staff in the ICAP Market calculation method. He said that, as a result of the flaw, not enough ICAP resources were being purchased by the LSEs to meet the requirements of the New York State Reliability Council ("NYSRC"). He explained that the NYISO is translating the ICAP requirement specified by the NYSRC into a UCAP value using unit availabilities for the prior twelve months, whereas, the NYSRC had used unit availability averaged over the prior ten years in determining the reserve requirement. Mr. Charlton explained that the use of the two different availability values creates a disconnect that results in the short purchasing of ICAP.

Mr. Sasson contended that the current method for translating ICAP requirements into UCAP requirements was acceptable. Mr. D'Andrea asked if the NYISO intended to fix the problem before the next ICAP auction. Mr. Museler said the NYISO would prefer to get the ICAP working group ("ICAPWG") together to discuss the issue before the next auction. Mr. Picardi replied that he would be happy to have the issue addressed and expressed his concern that a retroactive change may affect planned maintenance outages. Mr. Fromer asked if a tariff change would be necessary. Ms. Lampi replied that the question is being looked into. Mr. Fromer also voiced his concern that forward positions in financial markets could be adversely affected by changes in the ICAP rules. Mr. Younger held that action on the issue will not move quickly if the transmission owners do not agree that a fix is required. Mr. Museler indicated that the NYISO would communicate it's position at the next ICAPWG meeting and have the answer to whether or not a tariff filing would be necessary. Mr. Wemple did not agree with the conclusion that there is a disconnect in the translation methodology and used an example where he reversed the two availability values to make his point. Mr. Charlton replied that the NYSRC requirement is a minimum standard. Mr. Gioia maintained that NYSRC should be made aware of the problem. Mr. Charlton rejoined that the NYSRC would be informed at their September 13, 2002 meeting.

5. Motion to Amend TCC Credit Policy

Ms. Saia proposed to modify the TCC credit requirement which had been approved by the MC on May 2, 2002 and approved by the NYISO Board, but had not yet been filed with the FERC as requested by the MC. The additional proposed modification would allow holders of TCCs with equivalent and opposite positions to cancel out collateral requirements.

Mr. Nachmias asked why the issue was not discussed at the Credit Policy Working Group ("CPWG"). Mr. Gootee replied that the CPWG did discuss the issue at their September 11th meeting. He announced the CPWG's support of the proposal if the implementation could be automated. Mr. Butterklee claimed that forward contracts are not aggregated in bankruptcy court, and therefore a bankruptcy court ruling could still

result in an exposure even though the two contracts have balancing positions. Mr. Younger wondered why the NYISO couldn't collapse two balancing contracts.

A motion to approve the proposed modification was deferred to the MC meeting by conference call scheduled on September 20, 2002.

6. Motion to Approve Bad Debt Policy

Mr. Ragogna presented a proposed policy and procedure for collecting bad debt losses. He indicated that the proposal had circulated previously, but MC action was deferred to allow market participants to propose amendments to it. He explained that the policy and procedure was intended to clarify existing tariffs with respect to recovery of bad debt. He also specified that the policy would recover losses from transmission customers subject to Rate Schedule 1 charges during the months of the bad debt.

A motion was made, and seconded, to approve the Bad Debt Losses Policy and Procedures.

Motion #3:

The Management Committee approves the Bad Debt Losses Policy and Procedure as presented to the Committee September 12, 2002 and recommends that the Board approve it and file it with FERC.

Mr. Rudebusch proposed to amend the proposal such that all references in the proposal to "transmission customers" are changed to "customers". Mr. Rudebusch's proposal was not accepted as a friendly amendment. Ms. Lampi deemed that the appropriate term is "transmission customer". Mr. Freilicher added that the language in the tariff couldn't be changed without amending the tariff.

A motion was made, and seconded, to amendment Motion #3 to change the term "transmission customer" to "customer".

Motion #4:

Motion to amend Motion #3 to modify the Bad Debt Losses Policy and Procedure as follows:

- 1) Remove the word "transmission" from the second line of Section 3, paragraph 3.
- 2) Remove the words "of the OATT" from the third line of Section 3, paragraph 3.
- 3) Remove the word "transmission" from the 4th bullet of Section 3, paragraph 4.
- 4) Remove the word "transmission" from Section 3, paragraph 6.

(Motion#4 failed with 53.31 % affirmative votes)

Following is a lengthy discussion of the proposed policy, during which much confusion was evident, it was suggested that a vote on the issue be deferred.

Mr. Parmelee withdrew his motion to approve the proposed policy. The proposed policy will be discussed again at the September 20th MC meeting.

(Motion#3 was withdrawn)

7. Adjournment

The meeting adjourned at approximately 2:15 pm.

NYISO Management Committee Meeting

September 12, 2002 Consolidated Edison, New York, NY

MOTIONS FROM THE MEETING

Motion #1:

Motion to approve the Minutes of August 8, 2002

(Motion passed unanimously by a show of hands)

Motion #2:

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WHEREAS, the Installed Capacity working group has reviewed and proposed changes to the NYISO Services Tariff to reflect a new Capacity product known as Unforced Capacity Deliverability Rights;

WHEREAS, this proposal comprises the first stage of a multi stage proposal that the Installed Capacity working group will continue to develop;

WHEREAS, the proposed Installed Capacity Manual changes presented in this proposal will not set any precedent in connection with any other issues associated with Unforced Capacity Deliverability Rights not therein addressed;

WHEREAS, the proposed revisions to the Installed Capacity Manual will be implemented following FERC approval of the proposed Service Tariff revisions;

NOW, THEREFORE, IT IS MOVED that the Management Committee approve the attached proposed revisions to the NYISO Services Tariff, presented at the September 12, 2002 MC Meeting, adding the following language to the end of Section 2.194a1 of the Services Tariff:

"To the extent the NYCA interface is with an External Control Area the Unforced Capacity associated with UDRs must be deliverable to the Interconnection Point."

The Management Committee recommends this tariff amendment to the Board for its approval and subsequent filing with FERC.

(Motion passed with 86.55 % affirmative votes)

Motion #3:

The Management Committee approves the Bad Debt Losses Policy and Procedure as presented to the Committee September 12, 2002 and recommends that the Board approve it and file it with FERC.

(Motion withdrawn)

Motion #4:

Motion to amend Motion #3 to modify the Bad Debt Losses Policy and Procedure as follows:

- 1) Remove the word "transmission" from the second line of Section 3, paragraph 3.
- 2) Remove the words "of the OATT" from the third line of Section 3, paragraph 3.
- Remove the word "transmission" from the 4th bullet of Section 3, paragraph 4.
- 4) Remove the word "transmission" from Section 3, paragraph 6.

(Motion failed with 53.31 % affirmative votes)

New York Independent System Operator - Committee Membership

Management Committee - Attendance September 12, 2002 - New York, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
NYS Energy Research & Develop. Auth.	End Use - Gov. Agency/Aggr.	Paul DeCotis	✓ Jeffrey Gerber	Erin Hogan					
The City of New York	End Use - Gov. Agency/Aggr.	Michael Delaney	✓ Richard Miller	Scott Butler	Jonathan Wallach				
Alcoa/Reynolds Metals Company	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Michael Mager					
ATCO Management Co.	End Use - Large Consumer	Peter DiCapua	Scott Petersen	George Diamantopoulos					
IBM Corporation	End Use - Large Consumer	Robert Loughney	✓ Michael Mager						
Occidental Chemical Corp.	End Use - Large Consumer	Robert Loughney	✓ Michael Mager	✓ Michael Mager					
Praxair Inc.	End Use - Large Consumer	Christian Lenci	Robert Loughney	✓ Michael Mager					
Xerox Corporation Metropolitan Transportation Authority	End Use - Large Consumer End Use - Large Cons. Gov.	Robert Loughney ✓ Jesse Samberg	 ✓ Michael Mager Gary Caplan 	 ✓ Michael Mager Walter McCarroll 					✓ Joe Sardo
Association for Energy Affordability, Inc.	End Use - Small Consumer	David Hepinstall	✓ Larry DeWitt	Waiter McCarroll					- Jue Saldo
Beth Israel Health Care System	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Building and Realty Institute	End Use - Small Consumer	✓ Herb Rose	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi			
Citizens Advisory Panel	End Use - Small Consumer	Gordian Raacke	✓ Larry DeWitt						
CNYC Inc. (Council of NY Coop & Condo)	End Use - Small Consumer	✓ Herb Rose	MaryAnn Rothman	Marjorie Ochrach	Ted Lee	Judith Mondre	✓ Tariq Niazi		
Columbia University	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Mount Sinai Medical Center	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York Energy Buyers Forum	End Use - Small Consumer	Marjorie Ochroch	Ted Lee	David Bomke	✓ Tariq Niazi	✓ Herb Rose			
New York Presbyterian Hospital	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
New York University	End Use - Small Consumer	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney	✓ Tariq Niazi	Doug Elfner			
Refined Sugars, Inc.	End Use - Small Consumer	John Gebhard	Quintin George	✓ Catherine Luthin	✓ John Dowling	Jennifer Kearney			
NY State Consumer Protection Board	End Use - State Agency	✓ Tariq Niazi	Doug Elfner	Charles Cist					
AES NY	Generation Owners	✓ Christopher Wentlent	Rick Santoroski	Charles Sjoberg					
American National Power, Inc. Astoria Energy LLC	Generation Owners Generation Owners	Dorothy Capra William May	Bill Henson Leonard Singer						
Calpine	Generation Owners Generation Owners	John Eff	Thomas Kaslow	✓ Richard Felak					
East Coast Power	Generation Owners	Gary Keevill	Asavari Alvarez	- Molalu Felak					
Edison Mission Marketing & Trading	Generation Owners	✓ William Roberts	Robert Agnello	Jeffrey Ellis					
Entergy Nuclear Northeast	Generation Owners	✓ Marc Potkin	William Stone	✓ Ron Mackowiak					
Indeck Energy Services	Generation Owners	Mike Ferguson	John Schrage	✓ Mark Younger					
KeySpan Ravenswood, Inc	Generation Owners	James Brennan	Rich Hohlman	✓ Dick Ackerson	✓ James D'Andrea	✓ Terrence Kain	Ron Lukas		
Mirant New York, Inc.	Generation Owners	None Assigned	None Assigned	✓ Doreen Saia	Couch White				
NRG Energy	Generation Owners	Joe DeVito	✓ Frank Rapley	Paul Savage	Marc Dworkin	Ruben Brown	Peter Chamberlain	Chris Young	
Orion Power New York	Generation Owners	✓ John Reese	Bruce Bleiweis						
PG&E Generating	Generation Owners	✓ Steve McDonald	Jeff Simmons						
PSEG Energy Resources & Trade	Generation Owners	✓ Howard Fromer	Michael LaFalce						
Sithe Energies, Inc.	Generation Owners	None Assigned	✓ Garry Brown	David Applebaum					
TransCanada Power Marketing	Generation Owners	William Taylor	Elaine Beaudry						
Aaron Breidenbaugh	Non-voting	Aaron Breidenbaugh	look Foinatain						
Caithness Energy, L.L.C	Non-voting	None Assigned Chuck Hewett	Jack Feinstein						
Cianbro Corporation Hudson River Energy Group	Non-voting Non-voting	Frank Radigan	John Tompkins						
NYS Department of Public Service	Non-voting	✓ Saul Rigberg	Tom Dvorsky						
William P. Short	Non-voting	William Short	Marc Schaefer	Joe DeVito	✓ John Brodbeck	Ron Matlock	Paul Savage	Roberto Denis	
1st Rochdale Cooperative NYC	Other Suppliers	Phyllis Kessler	Gregory Wortham	Andrea Mendez	J. J		. aa. cavago		
Advantage Energy, Inc.	Other Suppliers	Kyle Storie							
Amerada Hess Corporation	Other Suppliers	Hemant Jain	Kevin Laguardia	Keith Mills					
American Electric Power (AEP) Srvc. Corp.	Other Suppliers	Ron McNamara	Tom Chapman						
Aquila Energy Marketing Corp.	Other Suppliers	Jason Stever	✓ Peter Brown	David Wiesner	Pamela VanHorn	Richard Mooney	Susan Chamberlin		
Cinergy Capital and Trading	Other Suppliers	Walt Yeager	Jan Bagnall						
Con Edison Energy	Other Suppliers	✓ Ken Bekman	Ivan Kimball						
Con Edison Solutions	Other Suppliers	✓ Ken Bekman	✓ Stephen Wemple						
Conectiv	Other Suppliers	Steve Huntoon	Bill Fehr	(0 4 0					
Constellation Power Source	Other Suppliers	✓ Daniel Allegretti	Harvey Reed	✓ Glen McCartney	✓ Mary Lynch				✓ Sam O'Neill
Coral Power, LLC	Other Suppliers	✓ Marc Overdyk	Dave French						
Dominion Energy Marketing, Inc. Duke Energy North America, LLC	Other Suppliers Other Suppliers	Lou Oberski Ronald Matlock	Harold Adams Del Disher	Tom Bankert					
Dynegy Dynegy	Other Suppliers Other Suppliers	✓ Matthew Picardi	Reed Armstrong	TOTH DATRETT					
El Paso Merchant Energy	Other Suppliers Other Suppliers	Gary Keevill	Asavari Alvarez						
Energetix, Inc.	Other Suppliers Other Suppliers	Barney Farnsworth	/ ISGVAIT / IVAIGZ						
Exelon Generation - Power Team	Other Suppliers	Linda Clarke	✓ Garry Brown	David Applebaum	Regina Carrado	Eric Olson			
FPL Energy	Other Suppliers	Roberto Denis	Bill Fenerty						
HQ Energy Services	Other Suppliers	Benoit Goyette	Michel Prevost	Paul Norris	Joel Zipp	Gunnar Birgisson			
KeySpan Energy Services	Other Suppliers	Ron Lukas	Ruben Brown	Peter Chamberlain	John Smith				
Morgan Stanley Capital Group	Other Suppliers	Patrick Murray	Karen Kochonies	✓ Levon Kazarian	✓ Doron Ezickson				✓ Pohsu Wei
New Energy Inc.	Other Suppliers	Peter Duprey	✓ Carrie CullenHitt	Steve Fernands					
	Other Suppliers	Gunnar Jorgensen	✓ James Scheiderich	1	1	1	1	i	i .

New York Independent System Operator - Committee Membership

Management Committee - Attendance September 12, 2002 - New York, NY - Parties Checked in Attendance

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Proxy	Guest
Ontario Power Generation Inc.	Other Suppliers	✓ Barry Green	Tasos Karatsoreos	Ken Lacivita					
PP&L Energy Plus	Other Suppliers	✓ John Brodbeck		Roger Dolan	Garreth Kirkner				
Reliant Energy Services, Inc.	Other Suppliers	Bruce Bleiweis	✓ John Reese	-					
Sempra Energy Trading	Other Suppliers	✓ Tom Halleran	Dana Volpe	Russel Like	✓ Mally Becker	Bob Chilton			
Strategic Energy LLC	Other Suppliers	Michael Swider	Jeffrey Knox	James McCormick	Helen Caldwell				
Strategic Power Management, Inc.	Other Suppliers	Dan Duthie	✓ Mario DiValentino						
Transalta (formerly MEGA)	Other Suppliers	None Assigned	John Carmody						
TransÉnergie U.S. Ltd.	Other Suppliers	José Rotger	✓ Michael Jacobs						
Williams Energy Marketing & Trading Co.	Other Suppliers	Marji Philips	David Singer	Dennis Keener					
Long Island Power Authority	Public Power - Authorities	✓ Jim Parmelee	Seth Hulkower	Alan Elberfield					✓ Kevin Jones
New York Power Authority	Public Power - Authorities	✓ Robert Hiney	✓ William Palazzo	✓ Kim Byham					
American Wind Energy Association	Public Power - Environmental	David Wooley	✓ Larry DeWitt						
Environmental Advocates	Public Power - Environmental	Anne Reynolds	✓ Larry DeWitt						
Nat'l Resources Defense Council	Public Power - Environmental	Dale Bryk	✓ Larry DeWitt						
Pace University	Public Power - Environmental	Edward Smeloff	✓ Larry DeWitt						
Scenic Hudson	Public Power - Environmental	✓ Larry DeWitt							
Bath Electric, Gas & Water Systems	Public Power - Munis & Co-ops	✓ Paul Pallas	Matthew Benesh	Jim Hamilton	Jack Brown	Ken Moore		✓ Tom Rudebusch	
City of Jamestown Board of Pub. Util.	Public Power - Munis & Co-ops	✓ Michael Darroch	David Gustafson	Wally Haase	✓ Tom Rudebusch				
Plattsburgh Municipal Lighting Dept.	Public Power - Munis & Co-ops	Jack Brown	✓ Paul Pallas	✓ Tom Rudebusch					
Village of Fairport	Public Power - Munis & Co-ops	Ken Moore	✓ Tom Rudebusch	✓ Paul Pallas					
Village of Freeport	Public Power - Munis & Co-ops	Hubert Bianco	Robert Kortright	Anthony Fiore					
Village of Rockville Centre	Public Power - Munis & Co-ops	✓ Paul Pallas	Jim Hamilton	Jack Brown	Ken Moore	Matthew Benesh		✓ Tom Rudebusch	
Village of Westfield	Public Power - Munis & Co-ops	Jim Hamilton	✓ Paul Pallas	Matthew Benesh	Jack Brown	Ken Moore		✓ Tom Rudebusch	
Central Hudson Gas & Electric	Transmission Owners	✓ Charles Freni	John Watzka						
Consolidated Edison	Transmission Owners	✓ Joe Oates	✓ Terry Agriss	✓ Neil Butterklee					✓ Nachmias, Douglas,Sasso
National Grid	Transmission Owners	✓ Jerry Ancona	Wes Yeomans	Peter Flynn	Herb Schrayshuen				
NY State Electric Gas (NYSEG)	Transmission Owners	Hank Masti	Denis Wickham	Clifton Olson	✓ Laurie King-Pirchner	✓ Ray Kinney			
Orange & Rockland, Inc.	Transmission Owners	None Assigned							
Rochester Gas & Electric	Transmission Owners	Clifton Olson	✓ Laurie King-Pirchner						
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							
New Member	Non-voting	None Assigned							

NYISO and Hunton & Williams Members in Attendance:

~~~~~~~~~	Ira Freilicher Kathy Robb Andy Ragogna Elaine Robinson Kristen Kranz Leigh Bullock Ray Stalter Bill Museler Ernie Cardone Rob Fernandez John Cutting Jim Schmidt Jane Lathrop	Hunton & Williams Hunton & Williams NYISO
V V V V V	Jim Schmidt	NYISO

**Key:**✓ = In attendance

# New York Independent System Operator Management Committee - September 12, 2002

Motion: Motion #2

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	   ✓	✓	21.50	6.00	2.00	2	16.13	5.38
Other Suppliers	21.5	<b>✓</b>	✓	21.50	6.00	1.00	5	18.43	3.07
Transmission Owners	20.0	<b>✓</b>	✓	20.00	3.00	1.00	0	15.00	5.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	5.00	0.00	0	9.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	1.00	0.00	0	2.00	0.00
Small Consumer	4.5	✓	✓	4.50	11.00	0.00	0	4.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	1.00	0.00	0	2.70	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	2.00	0.00	0	1.80	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	2.00	0.00	0	15.00	0.00
Munis and Coops	7	✓		7.00	0.00	0.00	6	0.00	0.00
Environmental	2	✓		2.00	5.00	0.00	0	2.00	0.00
		<u> </u>	5	100.00	42.00	4.00	13	86.55	13.45
				100.00 No	ormalized	to 100% :		86.55	13.45

# New York Independent System Operator

Management Committee - September 12, 2002

#### Motion Motion #2

Sector	0	0	D	A ((:): - ( -	D		A
End Use   Large Consumer	Sector	Organization	<del></del>	Affiliate	Present	For	Against
Ent Use - Juny Consumer					у		
Ent Use - Lange Comment   Micro Monagement Co.		· · · · · · · · · · · · · · · · · · ·					
End Use - Large Community	ů		Wichael Wager		У	1.00	
Enclose Luign Commune   Passer Refer			Michael Mager		v	1.00	
Face Uses   Large Comment   Present Inc.   Michael Nager							
Foot Use Large Communer   Series Coperation   John   John   Series College   John							
Event Law Lange Cons.   Con.   Metropotities Transportation   Law Sembag   Y   1.00							
Foot Use - Smill Commune			·				
Foot Use - Small Consumer   Small Internal Health Case System   Carletines Largin (1)   10   10   10   10   10   10   10							
End Uses - Small Consumer   District gard Ready Institute   Large DeWitt   Larg	End Use - Small Consumer		Catherine Luthin			1.00	
End Lists - Small Consumer   CHYC Inc. (Connot of NY Cong & Control)	End Use - Small Consumer		Herb Rose			1.00	
End Uses - Small Consumer	End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt			1.00	
Foot Uses - Small Consumer			Herb Rose		у	1.00	
Foot User-Small Consumer   New York Energy Super-Forum   Taris Nasi		·			у		
Foot Uses - Small Consumer					У		
For Use - Small Consumer		S, ,			У		
Fort Use Start Growner   Refined Signer, inc.   Celebration Number   V							
Generation Owners  Ansertican National Power, Inc. Generation Owners  March New York, Inc.  Generation Owners  March New York, Inc.  Generation Owners  March New York, Inc.  Generation Owners  Generation Owners  March New York, Inc.  Generation Owners  Genera							
Generation Owners							
Generation Owners  Centration Owners  Centration Owners  Capiene  Centration Owners  Capiene  Centration Owners  Centration Owners  Edison Mission Markeding & Trading  Centration Owners  Edison Mission Markeding & Trading  Centration Owners  Centration Owners  Edison Mission Markeding & Trading  William Roberts  Y 100  Centration Owners  Centration Owners  Centration Owners  Mission Mission Markeding & Trading  Centration Owners  Centration Owners  Mission New York Inc.  Centration Owners  Mission New York Inc.  Centration Owners  Centration Owners  Mission New York Inc.  Centration Owners  Mission New York Inc.  Centration Owners  Centration Owners  Mission Owners  Mission Mission  PGAE Generation Owners  Centration Owners  PGAE Generation Owners  Centration Owners  PGAE Generation Owners  PGAE Generation Owners  Centration Owners  PGAE Generation Owners  PGAE Generation Owners  Centration Owners  Tradical Capital Company  Tradical Capital Company  Mission Owners  Tradical Capital Company  Mission Owners  Mission Owners  Mission Owners  Mission Owners  Capital Capital Company  Mission Owners  Mission Owners  Mission Owners  Mission Owners  Tradical Capital Company  Mission Owners  Mission Owner							
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Generation Owners  TransCanada Power Marketing  Non-voting  Aaron Breidenbaugh  Non-voting  Cathress Energy, L.C.  Cathress Energy, L.C.  Cathress Energy, L.C.  Cathress Energy, L.C.  Non-voting  Ointer Suppliers  The TransCanada Power Marketing  Ny  Non-voting  Nish William P, Short  Non-voting  NY  Non-voting	Generation Owners		Garry Brown	у			
Non-voting   Clarbro Corporation   y   Non-voting   Clarbro Corporation   y   Non-voting   Hudson River Energy Group   y   Non-voting   Non-voting   Non-voting   Non-voting   Non-voting   William P Short   John Brotheck   y   y   Non-voting   Non-vot	Generation Owners	TransCanada Power Marketing					
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Non-voting   Hudson River Energy Group   Y   Y	Non-voting	Caithness Energy, L.L.C		у			
Non-voting   Hudson River Energy Group   Y   Y	Non-voting	Cianbro Corporation		у			
Non-vorling   William P. Short   John Brodbeck   y   y	Non-voting	Hudson River Energy Group					
Other Suppliers Other Suppliers Other Suppliers Advantage Energy Inc. Other Suppliers Annerada Hess Corporation Other Suppliers Other Suppliers Annerada Hess Corporation Other Suppliers Othe	Non-voting	NYS Department of Public Service	Saul Rigberg	у	у		
Other Suppliers American Electric Power (AEP) Srvc. Corp.  Other Suppliers American Electric Power (AEP) Srvc. Corp.  Other Suppliers Corp. State Stat	Non-voting	William P. Short	John Brodbeck	у	у		
Other Suppliers         American Electric Power (AEP) Sirce, Corp.         University of the Suppliers         American Electric Power (AEP) Sirce, Corp.         V           Other Suppliers         Aquila Energy Marketing Corp.         Peter Brown         y         V           Other Suppliers         Con Edison Solutions         Ken Bakman         y         y           Other Suppliers         Con Edison Solutions         Ken Bekman         y         y           Other Suppliers         Conselve         Daniel Allegretti         y         1,00           Other Suppliers         Conselver         Marc Overdyk         y         1,00           Other Suppliers         Dominion Energy Marketing, Inc.         Marc Overdyk         y         1,00           Other Suppliers         Dominion Energy Marketing, Inc.         Marc Overdyk         y         1,00           Other Suppliers         Dynegy         Matthew Picardi         y         1,00           Other Suppliers         El Paso Merchart Energy         Matthew Picardi         y         1,00           Other Suppliers         Energetix, Inc.         Mr.         y         1,00           Other Suppliers         Exelon Generation - Power Team         Garry Brown         y         1,00           Other Suppliers	Other Suppliers	1st Rochdale Cooperative NYC					
Chher Suppliers Aguilla Energy Marketing Corp. Chher Suppliers Cone Edison Solutions Ken Bekman y y Cherry Capital and Trading Chief Suppliers Cone Edison Solutions Ken Bekman y y Cherry Capital Solutions Cone Edison Solutions Ken Bekman y y Cherry Capital Solutions Cone Edison Solutions Ken Bekman y y Cherry Capital Solutions Cone Edison Solutions Ken Bekman y y y Cherry Cherry Capital Solutions Cone Edison Solutions Ken Bekman y y y Cherry Cherry Cone Edison Solutions Ken Bekman y y y Cherry	Other Suppliers	Advantage Energy, Inc.					
Other Suppliers Other Supplier	Other Suppliers	Amerada Hess Corporation					
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Conserver Suppliers   Consellation Power Source   Daniel Allegretti   Y   1.00	Other Suppliers	Con Edison Solutions	Ken Bekman				
Other Suppliers   Coral Power, LLC   Deminion Energy Marketing, Inc.   Other Suppliers   Dominion Energy Marketing, Inc.   Other Suppliers   Duke Energy North America, LLC   Other Suppliers   Dynegy   Matthew Picardi   y   1.00   Other Suppliers   El Paso Merchant Energy   Other Suppliers   El Paso Merchant Energy   Other Suppliers   Energetix, Inc.   y   Other Suppliers   Exelon Generation - Power Team   Garry Brown   y   1.00   Other Suppliers   He Energy   Other Suppliers   He Energy   Other Suppliers   He Energy Services   y   Other Suppliers   He Energy Services   y   Other Suppliers   Morgan Stanley Capital Group   Levon Kazarian   y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   y   y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   y   y   Other Suppliers   Nul / Select Energy   James Scheiderich   y   1.00   Other Suppliers   Ontario Power Generation Inc.   Barry Green   y   1.00   Other Suppliers   Pal. Energy Plus   John Brodbeck   y   1.00   Other Suppliers   Reliant Energy Services, Inc.   John Brodbeck   y   1.00   Other Suppliers   Sampra Energy Trading   Tom Halleran   y   1.00   Other Suppliers   Strategic Energy LLC   Other Suppliers   TransEnergie U.S. Ltd.   Mario DiValentino   y   Other Suppliers   TransEnergie U.S. Ltd.   Mario DiValentino   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   TransEnergie U.S. Ltd.   Michael Jacobs   y   1.00   Other Suppliers   TransEnergie U.S. Ltd.   TransEne	Other Suppliers	Conectiv					
Other Suppliers   Dominion Energy Marketing, Inc.   Other Suppliers   Duke Energy North America, LLC   Other Suppliers   Dynegy   Matthew Picardi   Y   1.00   Other Suppliers   El Paso Merchant Energy   Other Suppliers   El Paso Merchant Energy   Matthew Picardi   Y   1.00   Other Suppliers   El Paso Merchant Energy   Matthew Picardi   Y   1.00   Other Suppliers   Exelon Generation - Power Team   Garry Brown   Y   1.00   Other Suppliers   FPL Energy   Other Suppliers   Hothers Suppliers   Hearth Suppliers   Hearth Suppliers   Hearth Suppliers   Hearth Suppliers   Morgan Stanley Capital Group   Levon Kazarian   Y   Other Suppliers   New Energy Inc.   Carrie Cullenhitt   Y   Y   Other Suppliers   New Energy Inc.   Carrie Cullenhitt   Y   Y   Other Suppliers   Nu / Select Energy   James Scheiderich   Y   1.00   Other Suppliers   Other Other Suppliers   Other Other Suppliers   Other Other Suppliers   Other Suppliers   PP8L Energy Flus   John Brodbeck   Y   1.00   Other Suppliers   PP8L Energy Flus   John Brodbeck   Y   1.00   Other Suppliers   Sampra Energy Trading   Tom Halleran   Y   1.00   Other Suppliers   Strategic Power Management, Inc.   Mario DiValentino   Y   Other Suppliers   Strategic Power Management, Inc.   Mario DiValentino   Y   Other Suppliers   Transfalta (formerly MEGA)   Other Suppliers   Other Suppliers   Transfalta (formerly MEGA)   Other Suppliers   Transfalta (formerly MEGA)   Other Suppliers   Other	Other Suppliers	Constellation Power Source	Daniel Allegretti		у	1.00	
Other Suppliers         Duke Energy North America, LLC           Other Suppliers         Dynegy         Matthew Picardi         y         1.00           Other Suppliers         El Paso Merchant Energy         y         1.00           Other Suppliers         Energetix, Inc.         y         1.00           Other Suppliers         Exelon Generation - Power Team         Garry Brown         y         1.00           Other Suppliers         HO Energy Services         y         1.00         1.00           Other Suppliers         HO Energy Services         y         1.00         1.00           Other Suppliers         Morgan Stanley Capital Group         Levon Kazarian         y         1.00         1.00           Other Suppliers         New Energy Inc.         Carrie Cullenhitt         y         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.00         1.	Other Suppliers	Coral Power, LLC	Marc Overdyk		у		
Other Suppliers Other Suppliers El Paso Merchant Energy Other Suppliers Energetix, Inc. Other Suppliers Exelon Generation - Power Team Garry Brown  Other Suppliers Exelon Generation - Power Team Garry Brown  Other Suppliers FPL Energy Other Suppliers Other Suppliers HO Energy Services Other Suppliers Other Suppliers Morgan Stanley Capital Group Other Suppliers New Energy Inc. Other Suppliers Nour Exel Energy James Scheiderfich Y 1,00 Other Suppliers Other Suppliers Other Suppliers Other Suppliers Other Suppliers Nour Exel Energy James Scheiderfich Y 1,00 Other Suppliers Other Suppliers PP&L Energy Plus John Brodbeck Y 1,00 Other Suppliers PP&L Energy Plus John Brodbeck Y 1,00 Other Suppliers Sempra Energy Trading Tom Halleran Y 1,00 Other Suppliers Strategic Energy LLC Other Suppliers Strategic Energy LLC Other Suppliers Strategic Energy LLC Other Suppliers Transalta (tormerly MEGA) Other Suppliers Transalta (tormerly Merchantority Other Suppliers Transalta (tormerly Merchantor	Other Suppliers	Dominion Energy Marketing, Inc.					
Other Suppliers	Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Other Suppliers	Dynegy	Matthew Picardi		у	1.00	
Other Suppliers	Other Suppliers	El Paso Merchant Energy					
Other Suppliers HO Energy Pervices Other Suppliers HO Energy Services Other Suppliers KeySpan Energy Services Other Suppliers Morgan Stanley Capital Group Levon Kazarian y Other Suppliers New Energy Inc. Carrie CullenHitt y Other Suppliers New Energy Inc. Carrie CullenHitt y Other Suppliers Nul / Select Energy Us Other Suppliers Ontario Power Generation Inc. Barry Green y Other Suppliers Ontario Power Generation Inc. Barry Green y Other Suppliers PP&L Energy Plus John Brodbeck y Other Suppliers Reliant Energy Services, Inc. John Reese y Other Suppliers Sempra Energy Trading Tom Halleran y Other Suppliers Strategic Energy LLC Other Suppliers Strategic Energy LLC Other Suppliers Strategic Power Management, Inc. Mario DiValentino y Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (formerly MEGA)  Other Suppliers Transafta (fo	Other Suppliers	Energetix, Inc.		у			
Other Suppliers KeySpan Energy Services WeySpan Scheiderich Mehrs WeySpan Scheiderich Mehrs & Co-ops Platsburgh Municipal Lighting Dept. Paul Pallas Public Power - Munis & Co-ops Village of Freeport WeySpan Scheiderich Mehrs & Co-ops Village of Freeport WeySpan Scheiderich Mehrs & Co-ops Village of WeySpan Scheiderich Mehrs & Co-ops Village of WeySpan Scheiderich Charles Freni Y 1.00 Public Power - Munis & Co-ops Village of Freeport WeySpan Scheiderich Charles F	Other Suppliers	Exelon Generation - Power Team	Garry Brown		у	1.00	
Other Suppliers   KeySpan Energy Services   Y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   Y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   Y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   Y   Other Suppliers   NU / Select Energy   James Scheiderich   Y   Other Suppliers   Ontario Power Generation Inc.   Barry Green   Y   Other Suppliers   PP&L Energy Plus   John Brodbeck   Y   1.00   Other Suppliers   Reliant Energy Services, Inc.   John Brodbeck   Y   1.00   Other Suppliers   Sempra Energy Trading   Tom Halleran   Y   1.00   Other Suppliers   Strategic Energy LLC   Strategic Energy LLC   Other Suppliers   Strategic Energy LLC   Strategic Energy LLC   Other Suppliers   Strategic Energy LLC   Strategic Energy LLC   Other Suppliers   Strategic Power Management, Inc.   Mario DiValentino   Y   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   Y   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   Y   Other Suppliers   TransEnergy Marketing & Trading Co.   Williams Energy Marketing & Trading Co.   Public Power - Authorities   Long Island Power Authority   Jim Parmelee   Y   1.00   Public Power - Authorities   New York Power Authority   Robert Hiney   Y   1.00   Public Power - Environmental   American Wind Energy Association   Larry DeWitt   Y   1.00   Public Power - Environmental   Environmental Advocates   Larry DeWitt   Y   1.00   Public Power - Environmental   Pace University   Larry DeWitt   Y   1.00   Public Power - Environmental   Scenic Hudson   Larry DeWitt   Y   1.00   Public Power - Munis & Co-ops   Bath Electric, Gas & Water Systems   Paul Pallas   Y   Public Power - Munis & Co-ops   Bath Electric, Gas & Water Systems   Paul Pallas   Y   Public Power - Munis & Co-ops   Village of Freeport   Public Power - Munis & Co-ops   Village of Freeport   Public Power - Munis & Co-ops   Village of Freeport   Public Power - Munis & Co-ops   Village of Rockville Centre   Paul Pallas   Y   Public Power - Munis & Co-ops   Village of Rockville Centre   Paul Pallas   Y	Other Suppliers	FPL Energy					
Other Suppliers							
Other Suppliers   Morgan Stanley Capital Group   Levon Kazarian   y   Other Suppliers   New Energy Inc.   Carrie CullenHitt   y   Other Suppliers   NU/ Select Energy   James Scheiderich   y   Other Suppliers   Ontario Power Generation Inc.   Barry Green   y   Other Suppliers   Ontario Power Generation Inc.   Barry Green   y   Other Suppliers   PP&L Energy Plus   John Brodbeck   y   1.00   Other Suppliers   Reliant Energy Services, Inc.   John Reese   y   1.00   Other Suppliers   Sempra Energy Trading   Tom Halleran   y   1.00   Other Suppliers   Strategic Energy LLC   Strategic Power Management, Inc.   Mario DiValentino   y   Other Suppliers   Strategic Power Management, Inc.   Mario DiValentino   y   Other Suppliers   Transalta (formerly MEGA)     Other Suppliers   Transalta (formerly MEGA)     Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   y   Other Suppliers   TransEnergie U.S. Ltd.   Michael Jacobs   y   y   Other Suppliers   Williams Energy Marketing & Trading Co.     Public Power - Authorities   Long Island Power Authority   Jim Parmelee   y   1.00   Public Power - Authorities   New York Power Authority   Robert Hiney   y   1.00   Public Power - Environmental   Environmental Advocates   Larry DeWitt   y   1.00   Public Power - Environmental   Environmental Advocates   Larry DeWitt   y   1.00   Public Power - Environmental   Scenic Hudson   Larry DeWitt   y   1.00   Public Power - Environmental   Scenic Hudson   Larry DeWitt   y   1.00   Public Power - Munis & Co-ops   Bath Electric, Gas & Water Systems   Paul Pallas   y   Public Power - Munis & Co-ops   Plattsburgh Municipal Lighting Dept.   Paul Pallas   y   Public Power - Munis & Co-ops   Village of Freeport   Public Power - Munis & Co-ops   Village of Freeport   Public Power - Munis & Co-ops   Village of Freeport   Tom Rudebusch   y   1.00   Public Power - Munis & Co-ops   Village of Freeport   Paul Pallas   y   1.00   Transmission Owners   Consolidated Edison   Joe Oates   y   1.00   Transmission Owners   Ny State Electric   Charles F				у			
Other Suppliers         New Energy Inc.         Carrie CullenHitt         y         y           Other Suppliers         NU / Selected Energy         James Scheiderich         y         1.00           Other Suppliers         Ontario Power Generation Inc.         Barry Green         y         1.00           Other Suppliers         PP&L Energy Plus         John Brodbeck         y         1.00           Other Suppliers         Reliant Energy Services, Inc.         John Reese         y         1.00           Other Suppliers         Strategic Pengy LLC         John Reese         y         1.00           Other Suppliers         Strategic Power Management, Inc.         Mario DiValentino         y         0           Other Suppliers         Transalta (formerly MEGA)         Tom Halleran         y         1.00           Other Suppliers         TransEnergie U.S. Ltd.         Michael Jacobs         y         y           Other Suppliers         TransEnergie U.S. Ltd.         Michael Jacobs         y         y           Other Suppliers         TransEnergie U.S. Ltd.         Michael Jacobs         y         y           Other Suppliers         TransEnergie U.S. Ltd.         Michael Jacobs         y         y           Other Suppliers         TransEnergie U.S. Ltd. </td <td></td> <td></td> <td></td> <td></td> <td>у</td> <td></td> <td></td>					у		
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Other Suppliers					у		1.00
Other Suppliers Strategic Power Management, Inc. Mario DiValentino y Other Suppliers Transalta (formerly MEGA) Other Suppliers Transferreje U.S. Ltd. Michael Jacobs y Other Suppliers Williams Energy Marketing & Trading Co. Public Power - Authorities Long Island Power Authority Jim Parmelee y Public Power - Authorities New York Power Authority American Wind Energy Association Larry DeWitt y Public Power - Environmental American Wind Energy Association Larry DeWitt y Public Power - Environmental Environmental Advocates Larry DeWitt y Public Power - Environmental Environmental Advocates Larry DeWitt y Public Power - Environmental Pace University Larry DeWitt y Public Power - Environmental Scenic Hudson Larry DeWitt y Public Power - Environmental Scenic Hudson Larry DeWitt y Public Power - Munis & Co-ops Bath Electric, Gas & Water Systems Paul Pallas y Public Power - Munis & Co-ops Platisburgh Municipal Lighting Dept. Paul Pallas y Public Power - Munis & Co-ops Village of Freiport Tom Rudebusch y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops			Tom Halleran		у	1.00	
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Other Suppliers			Mario DiValentino		у		
Other Suppliers Williams Energy Marketing & Trading Co. Public Power - Authorities Long Island Power Authority Jim Parmelee y 1.00 Public Power - Authorities New York Power Authority Robert Hiney y 1.00 Public Power - Environmental American Wind Energy Association Larry DeWitt y 1.00 Public Power - Environmental Environmental Advocates Larry DeWitt y 1.00 Public Power - Environmental Environmental Advocates Larry DeWitt y 1.00 Public Power - Environmental Pace University Larry DeWitt y 1.00 Public Power - Environmental Scenic Hudson Larry DeWitt y 1.00 Public Power - Muris & Co-ops Bath Electric, Gas & Water Systems Paul Pallas y Public Power - Munis & Co-ops Plattsburgh Municipal Lighting Dept. Paul Pallas y Public Power - Munis & Co-ops Village of Freiport Tom Rudebusch y Public Power - Munis & Co-ops Village of Freiport Tom Rudebusch y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Transmission Owners Central Hudson Gas & Electric Charles Freni y 1.00 Transmission Owners National Grid Jerry Ancona y 1.00 Transmission Owners National Grid Jerry Ancona y 1.00 Transmission Owners National Grid Jerry Ancona y 1.00 Transmission Owners Orange & Rockland, Inc.							
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Public Power - Munis & Co-ops Public Power - Munis & Co-ops City of Jamestown Board of Pub. Util. Michael Darroch  Public Power - Munis & Co-ops Village of Freeport Public Power - Munis & Co-ops Public Power - Munis & Co-ops Village of Rockville Centre Public Power - Munis & Co-ops Village of Rockville Centre Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas  y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Transmission Owners Central Hudson Gas & Electric Charles Freni y 1.00 Transmission Owners National Grid Jerry Ancona Transmission Owners NY State Electric Gas (NYSEG) Laurie King-Pirchner y 1.00 Transmission Owners Orange & Rockland, Inc.					у		
Public Power - Munis & Co-ops City of Jamestown Board of Pub. Util. Michael Darroch y Public Power - Munis & Co-ops Plattsburgh Municipal Lighting Dept. Paul Pallas y Public Power - Munis & Co-ops Village of Fireport Tom Rudebusch y Public Power - Munis & Co-ops Village of Freeport Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y Public Power - Munis & Co-ops Village of Westfield Paul Pallas y Public Power - Munis & Co-ops Village of Westfield Paul Pallas y Public Power - Munis & Co-ops Village of Westfield Paul Pallas y Public Power - Munis & Co-ops Village of Westfield Paul Pallas y Public Power - Munis & Co-ops Village of Westfield Paul Pallas y Paul Pallas y Transmission Owners Central Hudson Gas & Electric Charles Freni y 1.00 Transmission Owners National Grid Jerry Ancona y 1.00 Transmission Owners NY State Electric Gas (NYSEG) Laurie King-Pirchner y 1.00 Transmission Owners Orange & Rockland, Inc.						1.00	
Public Power - Munis & Co-ops Village of Fairport Tom Rudebusch y  Public Power - Munis & Co-ops Village of Fairport Tom Rudebusch y  Public Power - Munis & Co-ops Village of Freeport Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y  Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y  Public Power - Munis & Co-ops Village of Westfield Paul Pallas y  Transmission Owners Central Hudson Gas & Electric Charles Freni y 1.00  Transmission Owners Consolidated Edison Joe Oates y 1.00  Transmission Owners National Grid Jerry Ancona y 1.00  Transmission Owners NY State Electric Gas (NYSEG) Laurie King-Pirchner y 1.00  Transmission Owners Orange & Rockland, Inc.							
Public Power - Munis & Co-ops Village of Fairport Tom Rudebusch y  Public Power - Munis & Co-ops Village of Freeport  Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y  Public Power - Munis & Co-ops Village of Rockville Centre Paul Pallas y  Transmission Owners Contral Hudson Gas & Electric Charles Freni y 1.00  Transmission Owners Consolidated Edison Joe Oates y 1.00  Transmission Owners National Grid Jerry Ancona y 1.00  Transmission Owners NY State Electric Gas (NYSEG) Laurie King-Pirchner y 1.00  Transmission Owners Orange & Rockland, Inc. y					у		
Public Power - Munis & Co-ops         Village of Freeport           Public Power - Munis & Co-ops         Village of Rockville Centre         Paul Pallas         y           Public Power - Munis & Co-ops         Village of Westfield         Paul Pallas         y           Transmission Owners         Central Hudson Gas & Electric         Charles Freni         y         1.00           Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00					у		
Public Power - Munis & Co-ops         Village of Freeport         Public Power - Munis & Co-ops         Village of Rockville Centre         Paul Pallas         y           Public Power - Munis & Co-ops         Village of Westfield         Paul Pallas         y           Transmission Owners         Central Hudson Gas & Electric         Charles Freni         y         1.00           Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00			Tom Rudebusch				
Public Power - Munis & Co-ops         Village of Westfield         Paul Pallas         y           Transmission Owners         Central Hudson Gas & Electric         Charles Freni         y         1.00           Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00	Public Power - Munis & Co-ops	Village of Freeport					
Transmission Owners         Central Hudson Gas & Electric         Charles Freni         y         1.00           Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00	Public Power - Munis & Co-ops	Village of Rockville Centre	Paul Pallas		у		
Transmission Owners         Central Hudson Gas & Electric         Charles Freni         y         1.00           Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00					у		
Transmission Owners         Consolidated Edison         Joe Oates         y         1.00           Transmission Owners         National Grid         Jerry Ancona         y         1.00           Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y         1.00	Transmission Owners	Central Hudson Gas & Electric	Charles Freni			1.00	
Transmission Owners     National Grid     Jerry Ancona     y     1.00       Transmission Owners     NY State Electric Gas (NYSEG)     Laurie King-Pirchner     y     1.00       Transmission Owners     Orange & Rockland, Inc.     y     y	Transmission Owners	Consolidated Edison	Joe Oates			1.00	
Transmission Owners         NY State Electric Gas (NYSEG)         Laurie King-Pirchner         y         1.00           Transmission Owners         Orange & Rockland, Inc.         y							
Transmission Owners Orange & Rockland, Inc. y	Transmission Owners	NY State Electric Gas (NYSEG)					1.00
				у			
			Laurie King-Pirchner		у		

# New York Independent System Operator Management Committee - September 12, 2002

Motion: Motion #4

Result: Motion Failed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.5	   <b>√</b>	✓	21.50	0.00	9.00	1	0.00	21.50
Other Suppliers	21.5	<b>/</b>	<b>√</b>	21.50	2.00	6.00	4	5.38	16.13
Transmission Owners	20.0	✓	✓	20.00	3.00	0.00	1	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.0	✓		9.00	0.00	0.00	5	0.00	0.00
Large Cons. Gov. Agency	2.0	✓		2.00	0.00	0.00	1	0.00	0.00
Small Consumer	4.5	✓	✓	4.50	9.00	0.00	2	15.50	0.00
Gov. State-wide Cons. Advocate	2.7	✓		2.70	0.00	0.00	1	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.8	✓		1.80	2.00	0.00	0	4.50	0.00
Public Power			✓						
State Power Authorities	8	✓		8.00	0.00	1.00	1	0.00	9.07
Munis and Coops	7	✓		7.00	6.00	0.00	0	7.93	0.00
Environmental	2	✓		2.00	0.00	0.00	5	0.00	0.00
<u>L.</u>		l	5	100.00	22.00	16.00	21	53.31	46.69
				100.00 No	ormalized	to 100% :		53.31	46.69

# New York Independent System Operator

# Management Committee - September 12, 2002

#### Motion Motion #4

1		11.	1			1
Sector	Organization	Representative	Affiliate	Present	For	Against
End Use - Gov. Agency/Aggr.	NYS Energy Research & Develop. Auth.	Jeffrey Gerber		у	1.00	
End Use - Gov. Agency/Aggr.	The City of New York	Richard Miller		У	1.00	
End Use - Large Consumer End Use - Large Consumer	Alcoa/Reynolds Metals Company ATCO Management Co.	Michael Mager		У		
End Use - Large Consumer  End Use - Large Consumer	IBM Corporation	Michael Mager		V		
End Use - Large Consumer	Occidental Chemical Corp.	Michael Mager		у		
End Use - Large Consumer	Praxair Inc.	Michael Mager		V		
End Use - Large Consumer	Xerox Corporation	Michael Mager		у		
End Use - Large Cons. Gov.	Metropolitan Transportation Authority	Jesse Samberg		y		
End Use - Small Consumer	Association for Energy Affordability, Inc.	Larry DeWitt		у		
End Use - Small Consumer	Beth Israel Health Care System	Catherine Luthin		у	1.00	
End Use - Small Consumer	Building and Realty Institute	Herb Rose		у	1.00	
End Use - Small Consumer	Citizens Advisory Panel	Larry DeWitt		у		
End Use - Small Consumer	CNYC Inc. (Council of NY Coop & Condo)	Herb Rose		У	1.00	
End Use - Small Consumer	Columbia University	Catherine Luthin		У	1.00	
End Use - Small Consumer	Mount Sinai Medical Center  New York Energy Buyers Forum	Catherine Luthin		У	1.00	
End Use - Small Consumer End Use - Small Consumer	New York Presbyterian Hospital	Tariq Niazi Catherine Luthin		У	1.00	
End Use - Small Consumer	New York University	Catherine Luthin		У	1.00	
End Use - Small Consumer	Refined Sugars, Inc.	Catherine Luthin		y y	1.00	
End Use - State Agency	NY State Consumer Protection Board	Tariq Niazi		у	1.00	
Generation Owners	AES NY	Christopher Wentlent		у		1.00
Generation Owners	American National Power, Inc.	· ·		,		
Generation Owners	Astoria Energy LLC					
Generation Owners	Calpine	Richard Felak		у		
Generation Owners	East Coast Power		у			
Generation Owners	Edison Mission Marketing & Trading	William Roberts		у		1.00
Generation Owners	Entergy Nuclear Northeast	Marc Potkin		у		1.00
Generation Owners	Indeck Energy Services	Mark Younger		у		1.00
Generation Owners	KeySpan Ravenswood, Inc	Dick Ackerson		у		1.00
Generation Owners	Mirant New York, Inc.	Doreen Saia		У		1.00
Generation Owners	NRG Energy	Frank Rapley		У		1.00
Generation Owners	Orion Power New York PG&E Generating	John Reese Steve McDonald	У	У		1.00
Generation Owners Generation Owners	PG&E Generating PSEG Energy Resources & Trade	Howard Fromer		y y		1.00
Generation Owners	Sithe Energies, Inc.	Garry Brown	v			1.00
Generation Owners  Generation Owners	TransCanada Power Marketing	Garry Brown	У	У		
Non-voting	Aaron Breidenbaugh		у			
Non-voting	Caithness Energy, L.L.C		у			
Non-voting	Cianbro Corporation		у			
Non-voting	Hudson River Energy Group		у			
Non-voting	NYS Department of Public Service	Saul Rigberg	у	у		
Non-voting	William P. Short	John Brodbeck	у	у		
Other Suppliers	1st Rochdale Cooperative NYC					
Other Suppliers	Advantage Energy, Inc.					
Other Suppliers	Amerada Hess Corporation					
Other Suppliers	American Electric Power (AEP) Srvc. Corp.					
Other Suppliers	Aquila Energy Marketing Corp.	Peter Brown		У		
Other Suppliers	Cinergy Capital and Trading					
Other Suppliers	Con Edison Energy	Ken Bekman	у	У		
Other Suppliers	Con Edison Solutions Conectiv	Ken Bekman	У	У		
Other Suppliers Other Suppliers	Constellation Power Source	Daniel Allegretti		v		1.00
Other Suppliers Other Suppliers	Coral Power, LLC	Marc Overdyk		y y		1.00
Other Suppliers	Dominion Energy Marketing, Inc.	Ividic Overdyk		y		
Other Suppliers	Duke Energy North America, LLC					
Other Suppliers	Dynegy	Matthew Picardi		у		1.00
Other Suppliers	El Paso Merchant Energy			,		
Other Suppliers	Energetix, Inc.		у			
Other Suppliers	Exelon Generation - Power Team	Garry Brown		у		1.00
Other Suppliers	FPL Energy					
Other Suppliers	HQ Energy Services					
Other Suppliers	KeySpan Energy Services		у			
Other Suppliers	Morgan Stanley Capital Group	Levon Kazarian		у		
Other Suppliers	New Energy Inc.	Carrie CullenHitt	у	У		
Other Suppliers	NU / Select Energy	James Scheiderich		У	1.00	
Other Suppliers	Ontario Power Generation Inc.	Barry Green		У		1.00
Other Suppliers	PP&L Energy Plus	John Brodbeck		У		1.00
Other Suppliers Other Suppliers	Reliant Energy Services, Inc.	John Reese Tom Halleran		У		1.00
Other Suppliers Other Suppliers	Sempra Energy Trading Strategic Energy LLC	rom Hallerañ		У		
Other Suppliers	Strategic Energy LLC Strategic Power Management, Inc.	Mario DiValentino		у	1.00	
Other Suppliers  Other Suppliers	Transalta (formerly MEGA)	IVIANO DIVAICIBIII		у	7.00	
Other Suppliers	Transaila (lomeny MEGA)  TransÉnergie U.S. Ltd.	Michael Jacobs	у	у		
Other Suppliers	Williams Energy Marketing & Trading Co.		,	,		
Public Power - Authorities	Long Island Power Authority	Jim Parmelee		у		
Public Power - Authorities	New York Power Authority	Robert Hiney		у		1.00
				y		
Public Power - Environmental	American Wind Energy Association	Larry DeWitt		,		
	American Wind Energy Association Environmental Advocates	Larry DeWitt  Larry DeWitt		у		
Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council	Larry DeWitt Larry DeWitt		,		
Public Power - Environmental Public Power - Environmental Public Power - Environmental Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council Pace University	Larry DeWitt Larry DeWitt Larry DeWitt		y y y		
Public Power - Environmental	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt		y y		
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas		y y y y	1.00	
Public Power - Environmental Public Power - Munis & Co-ops Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util.	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch		y y y y y	1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept.	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas		y y y y y y	1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch		y y y y y	1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch		y y y y y y	1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Rockville Centre	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas		y y y y y y y	1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas Paul Pallas Paul Pallas		y y y y y y y	1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas Paul Pallas Charles Freni		y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas Paul Pallas Charfes Freni Joe Oates		y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners Transmission Owners	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison National Grid	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas Paul Pallas Paul Pallas Jeaul Pallas Paul Pallas Paul Pallas Jeaul Pallas Jeaul Pallas Jeaul Pallas Jeaul Pallas Jeaul Pallas Jeaul Pallas		y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00	
Public Power - Environmental Public Power - Munis & Co-ops Transmission Owners Transmission Owners	Environmental Advocates Nat'l Resources Defense Council Pace University Scenic Hudson Bath Electric, Gas & Water Systems City of Jamestown Board of Pub. Util. Plattsburgh Municipal Lighting Dept. Village of Fairport Village of Freeport Village of Rockville Centre Village of Westfield Central Hudson Gas & Electric Consolidated Edison	Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Larry DeWitt Paul Pallas Michael Darroch Paul Pallas Tom Rudebusch Paul Pallas Paul Pallas Charfes Freni Joe Oates	у	y y y y y y y y y	1.00 1.00 1.00 1.00 1.00 1.00 1.00	